

BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS HELD ON THURSDAY, 8TH MAY, 1980 AT 1:00 P.M. IN THE HENRY F. HALL BUILDING

ATTENDANCE: Present were: Mr. G. T. Fisher, Acting Chairman, Mr. H. J Hemens, Chancellor, Prof. J. Bordan, Mr. 11. J. Bourgault, Dr. R. W. Breen, Dr. M. Brian, Dr. M. S. Dubas, S.J., Mr. L. Francescutti, Rev. A. Graham, S.J., Dr. H. Habib, Mr. J. Revay, Mrs. N. Leclaire, Mr. E. A. Lemieux, Prof. D. MacDonald, Prof. G. Martin, Mr. P. M. McEntyre, Mr. D. W. McNaughton, Dr. J. W. O'Brien, Dr. T. S. Sankar, Mr. W. M. Reay, Acting Secretary.

Advisory Board: Mr. F. G. Hubbard, Mr. J. James, Rev. S. Drummond, S.J.

OPEN SESSION

1. Chairman's Remarks

Mr. Fisher reported the sudden passing of Mr. Dudley Dawson, a member of the Advisory Board. On a motion duly moved and seconded, the Secretary was instructed to express the condolences of the Board to Mr. Dawson's family.

2. Minutes of the Previous Meeting (10th April, 1980)

On a motion duly moved and seconded, the minutes of the previous meeting were adopted, with the following correction to Item 7: -

"National Science and Engineering Research Council" to be changed to "Natural Sciences and Engineering Research Council".

3. Report of the Operational Services Committee

The Chairman reported that the official opening of the Fine Arts building had been postponed until September.

4. Rector's Remarks

Dr. O'Brien reported generally on the finances of the University and stated that he would be in a position to report more precisely in the fall. He reported that the library building project was moving forward, and that renewed interest was being expressed by the Olympic Stadium officials in the possible use of their facilities by the University.

5. Reports of the Vice-Rectors

Prof. J. Bordan

Prof. Bordan reported that further to his remarks at the last meeting concerning, the increase in research grants, he could now report that the F.C.A.C. grants had been substantially increased.

On a motion duly moved and seconded, the Secretary was instructed to write to Prof. Bordan expressing the pleasure of the Board on these achievements.

Prof. G. Martin

Prof. Martin reported that the residence fees were to be increased as follows:

Single room occupancy from \$1,000 to \$1,085
Double room occupancy from \$ 900 to \$ 975

Prof. Martin requested approval of certain increases in the S.G.W. Schools fees.

On a motion duly moved and seconded, the fees of the Sir George Williams Schools for the 1980/81 session were approved as follows:-

Business School 2-hour course	\$ 80
Business School 3-hour course	115
Day Shorthand and Typing summer course	210
Day Secretarial Science programme	1,200
French Conversation course	105
High School 2-hour course	80
High School 3-hour course	115

Prof. Martin requested approval for the exemption of certain students from payment of the student service fee.

On a motion duly moved and seconded, it was resolved that students who are attending off-campus courses located more than fifty kilometres from the University be exempt from the payment of a student service fee.

6. Correspondence

The Secretary read a letter from a student in which she expressed her appreciation of the work of Prof. T. Raynor. The Secretary was instructed to acknowledge receipt of the letter, and to forward a copy to the Department Chairman.

7. New Business

The Chairman noted that this was the last meeting of the Board to be attended by Vice-Rectors Bordan and Graham. He expressed the Board's appreciation of their valuable contributions to its deliberations. Prof. Bordan responded briefly.

Institute for Cooperative Education

It was reported that Senate had approved the establishment of an Institute for Cooperative Education and had recommended it for the Board of Governors approval.

On a motion duly moved and seconded, the establishment of the Institute for Cooperative Education was approved with date of implementation as September 1980, as set out in document US-79-11-D7, a copy of which is to be attached to these minutes.

Concordia Council on Student Life

On a motion duly moved and seconded, the present constitution of the Concordia Council on Student Life as set out in University Policy Guideline A-40 was rescinded, and a new constitution, as recommended by a task force chaired by Dr. Breen and set out in a document dated April 30, 1980, was approved. A copy of the new constitution is to be attached to these minutes.

8. Date, Time and Place of Next Meeting

The next meeting of the Board will be held in Room 762 of the Henry F. Hall Building at 12:00 noon on Thursday, 12th June, 1980.

9. Adjournment

There being no further business, the meeting terminated at 2:00 P.M.

W. M. Reay
Acting Secretary